

## MINUTES

Board of Marina, Park & Forestry Commissioners  
Tuesday, February 5  
Maywood Environmental Center  
3615 Mueller Rd.  
4:15 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners- Ald. Joe Heidemann, Jody Brooks, Dave Kuckuk, Jon Dolson, Marge Mattern, Collin Kachel, ~~Vickie Hall~~, ~~Jerry Jones~~, ~~Mike Froh~~, Mike Vandersteen  
Non-Voting Members- ~~Sgt. Scott Reineke~~, David Biebel  
Others Present- Chris Marx, Todd Suchomel
4. Public Input (3-minute limit per individual).
  - No public input was made.
5. Approval of minutes from December 4, 2012 meeting.
  - M. Mattern/J. Dolson motioned to approve. All ayes.
6. Weekly Sales Report from Skipper Marine Development.
  - See handout.
  - HCM contract with the City expires at the end of 2013.
  - Marina dredging future consideration
7. Commissioners and Non-Members Comments.
  - D. Kuckuk
    - 2013 Park Projects ~~ HOLD
  - C. Kachel
    - Ice skating rinks at Roosevelt and Vollrath (or Cleveland) parks ~ without warming shelters  
Staff stated it is costly to maintain the ice rinks and freezing the ground is a problem.
8. Staff Comments.
9. Set next meeting date: Tuesday, March 5  
Maywood Environmental Center  
4:15 pm
10. Adjourn.